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Six hundred and forty-fifth Meeting.**May 28, 1872. — ANNUAL MEETING.**

The PRESIDENT in the chair.

The Treasurer presented his report, which was accepted and ordered to be entered in the records.

The report of the Rumford Committee was read and accepted.

Professor Joseph Lovering read the report of the Committee on Publication, which was accepted and ordered to be entered in the records.

The Librarian presented his report, which was accepted and ordered to be entered in the records.

The President announced the death of Professor Albert Hopkins, of Williamstown, Resident Fellow of the Academy.

The following gentlemen were elected members of the Academy : —

J. H. W. Döllen, of Pulkowa, to be a Foreign Honorary Member in Class I., Section 2.

William Thomson, of Glasgow, to be a Foreign Honorary Member in Class I., Section 4.

Theodor Mommsen, of Berlin, to be a Foreign Honorary Member in Class III., Section 3.

James Martineau, of London, to be a Foreign Honorary Member in Class III., Section 1.

Benjamin Jowett, of Oxford, to be a Foreign Honorary Member in Class III., Section 2.

Karl F. Rammelsburg, of Berlin, to be a Foreign Honorary Member in Class II., Section 1.

William T. Roepper, of Bethlehem, Pa., to be an Associate Fellow in Class II., Section 1.

Mr. H. H. Hunnewell, of Wellesley, to be a Resident Fellow in Class II., Section 2.

Dr. H. P. Bowditch, of Boston, to be a Resident Fellow in Class II., Section 4.

The annual election resulted in the choice of the following officers : —

ASA GRAY, *President*.
 CHARLES FRANCIS ADAMS, *Vice-President*.
 JOSEPH LOVERING, *Corresponding Secretary*.
 EDWARD C. PICKERING, *Recording Secretary*.
 EDMUND QUINCY, *Treasurer*.
 EDMUND QUINCY, *Librarian*.

Council.

THOMAS HILL,	} of Class I.
JOSIAH P. COOKE, JR.,	
JOHN B. HENCK,	
ALEXANDER AGASSIZ,	} of Class II.
JEFFRIES WYMAN,	
CHARLES PICKERING,	
ROBERT C. WINTHROP,	} of Class III.
GEORGE E. ELLIS,	
ANDREW P. PEABODY,	

Rumford Committee.

MORRILL WYMAN,	JAMES B. FRANCIS,
WOLCOTT GIBBS,	JOHN M. ORDWAY,
JOSIAH P. COOKE, JR.,	STEPHEN P. RUGGLES,
EDWARD C. PICKERING.	

Committee on Finance.

ASA GRAY,	} <i>ex officio</i> .
EDMUND QUINCY,	
THOMAS T. BOUVÉ.	

The other Committees were appointed, on the nomination of the President, as follows:—

Committee of Publication.

W. W. GOODWIN,	JEFFRIES WYMAN,
JOHN TROWBRIDGE.	

Committee on the Library.

H. G. DENNY, J. D. RUNKLE,
JULES MARCOU.

Auditing Committee.

THEODORE LYMAN, H. G. DENNY.

Six hundred and forty-sixth Meeting.

June 4, 1872. — ADJOURNED ANNUAL MEETING.

The PRESIDENT in the chair.

Dr. Maack gave a description of the explorations he has been making on the Isthmus of Panama.

Professor N. S. Shaler presented a communication on the topography of Narragansett Bay.

The Annual Report of the Council was presented by Professor Joseph Lovering, the Corresponding Secretary, and ordered to be printed.

Since the last report of the Council the following additions, by election, have been made to the membership of the Academy: —

Francis L. Pourtales, of Cambridge, to be a Resident Fellow in Class II., Section 3.

Robert Amory, of Brookline, to be a Resident Fellow in Class II., Section 3.

R. W. Hooper, of Boston, to be a Resident Fellow in Class II., Section 4.

J. B. Perry,* of Cambridge, to be a Resident Fellow in Class II., Section 1.

S. P. Sharples, of Cambridge, to be a Resident Fellow in Class I., Section 3.

G. R. Baldwin, of Quebec, to be a Resident Fellow in Class I., Section 4.

H. G. Denny, of Boston, to be a Resident Fellow in Class III., Section 2.

John Trowbridge, of Cambridge, to be a Resident Fellow in Class I., Section 3.

* Printed J. B. Pettee, by mistake, on page 335.